



BETA DRUGS LIMITED

Date: 27/02/2019

The Board of Directors
BETA DRUGS LIMITED

NOTICE CALLING BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held at shorter notice as per details given below:

Meeting Number 28/2018-19
Day and Date Friday, 01/03/2019
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time 11:30 AM

Agenda of the meeting is given below and Detailed Agenda Notes is annexed separately:

1.	To record leave of absence, if any.
2.	To take note of the minutes of 27 th meeting of Board of Directors of the company held on 4 th February, 2019.
3.	To take note of the minutes of 8 th meeting of Audit Committee of the company to be held on 1 st March, 2019.
4.	To take note of the minutes of 6 th meeting held on 28 th January, 2019 of Board of Directors of Adley Formulations Pvt Ltd, a wholly owned subsidiary of Beta Drugs Limited.
5.	To take note of the resolution passed by circulation --No. 14/2018-19 dated 21.02.2019.
6.	To take note of Resignation of Mr Nipun Arora (DIN No.: 05333399) from the post of Independent Director of the company.
7.	To appoint Mr Nipun Arora as Head Finance & Accounts of the company.
8.	Any other item with the permission of chair.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,
For & on behalf of the board of directors of
BETA DRUGS LIMITED



CIN No.: U24230HP2005PLC028969

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